

URL : <http://www.ngkntk.co.jp>
Stock listing : Tokyo 1st section, Nagoya 1st section
Code number : 5334
Head office : 14-18 Takatsuji-cho, Mizuho-ku, Nagoya, Aichi, 467-8525, Japan
Representative : Shinichi Odo, President

Notice Concerning the Cancellation of Treasury Shares

We, as NGK SPARK PLUG CO., LTD. (the “Company”), has resolved at a meeting of the Board of Directors held on July 29, 2011 to cancel the treasury shares in accordance with Article 178 of the Corporation Law of Japan. Brief details of the resolution are outlined below.

1. Class of Shares to be cancelled

Common Stock of the Company

2. Number of Shares to be cancelled

6,000,000 shares

(The percentage of total number of outstanding shares before cancellation of treasury shares:
2.61%)

3. Scheduled date of cancellation

August 4, 2011

References :

Total number of outstanding shares after cancellation of treasury shares :

223,544,820 shares